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**(U) FEDERAL BUREAU OF INVESTIGATION  
Foreign Government Information  
CLASSIFICATION GUIDE**

**(U) (FGICG)**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**(U) June 20, 2012**



DATE: 04-23-2013  
CLASSIFIED BY: NSICG / c28w34b64  
REASON: 1.4 (c,d)  
DECLASSIFY ON: 04-23-2038

~~CLASSIFIED BY: EAD-NSB, FBI  
REASON: 1.4(b)(c)  
DECLASSIFY ON: 20370620~~

*Foreign Government Information Classification Guide*

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## **(U) FOREWORD**

(U) The Federal Bureau of Investigation (FBI) Foreign Government Information Classification Guide (FGICG) provides guidance concerning the classification and level of protection afforded to foreign government information. The FGICG is not intended to provide specific guidance concerning the handling, safeguarding, transport, declassification and downgrading, destruction, or administration of classified material, whether in paper or electronic form. Specific guidance concerning these topics is available in Executive Order (EO) 13526, "Classified National Security Information;" Department of Justice (DOJ) Security Program Operating Manual (SPOM); FBI Security Policy Manual (SPM); FBI Automatic Declassification Guide; FBI Foreign Dissemination Manual (FDM); Federal Register, Part V, National Archives and Records Administration (NARA), Information Security Oversight Office (ISOO) Final Rule (32 CFR Parts 2001 and 2003); and other documents referenced herein.

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(U) The duration of classification, classification markings, and other requirements of EO 13526, are to be applied to information classified pursuant to this guide, in accordance with the SPM and other approved FBI policies and procedures. I hereby approve the issuance of this classification guide and the classification determinations designated herein, as an authorized Original Classification Authority

(U) The FGICG shall be considered the primary authority on the subject matters it addresses for derivative classifiers within the FBI. This version, is effective immediately, and supersedes the Foreign Government Information Classification Guide #1 (G-1), Revised 5/2008.

Mark F. Giuliano  
Original Classification Authority  
Executive Assistant Director  
National Security Branch

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**(U) FGICG 20120620**

**(U) Foreign Government Information  
(U) CLASSIFICATION GUIDE**

***(U) June 20, 2012***

**(U) Federal Bureau of Investigation  
(U) National Security Branch  
(U) Washington, D.C. 20535**

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## (U) FOREIGN GOVERNMENT INFORMATION

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## 1 GENERAL

### 1.1 (U) PURPOSE

(U) To provide instructions on the classification of foreign government information.

### 1.2 (U) AUTHORITY

(U) The FGICG is issued under authority of Executive Order 13526; Information Security Oversight Office Directive Number 1 (32 CFR Section 2001.10); Department of Justice Security Program Operating Manual; the FBI Security Policy Manual; and the designated Original Classification Authority (OCA) of the Executive Assistant Director, National Security Branch. The FGICG constitutes authority and may be cited as the basis for classification of information and material.

(U) Executive Order 13526 defines foreign government information as:

1. Information provided to the United States Government by a foreign government or governments, an international organization of governments, or any element thereof, with the expectation that the information, the source of the information, or both, are to be held in confidence; or
2. Information produced by the United States pursuant to or as a result of a joint arrangement with a foreign government or governments, or an international organization of governments or any element thereof, requiring that the information, the arrangement, or both, are to be held in confidence; or
3. Information received and treated as "Foreign Government Information" under the terms of a predecessor order.

(U) Executive Order 13526, section 1.6(e) provides that "Foreign government information shall retain its original classification markings or shall be assigned a

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U.S. classification that provides a degree of protection at least equivalent to that required by the entity that furnished the information." This constitutes the authority for the instructions in column 1 of the classification matrix. Note that the FBI has no authority to waive or modify this guidance. The FBI will exercise its original classification authority under Executive Order 13526 to classify foreign government information it receives, taking into consideration the foreign government classification and the intent of the entity that furnished the information. This FBI authority, which has been delegated by the FBI Director to the EAD, NSB, is the basis for the instructions in section 3 below, which FBI derivative classifiers are required to follow.

(U) The guidance in columns 2, 3, and 4 of the classification matrix relates not to information provided by a foreign entity, but to information obtained and reported by the FBI on activities conducted by both foreign and US entities. Accordingly, classification of such information is authorized by Executive Order 13526, section 1.2 (a), which requires that a US Original Classification Authority determine that unauthorized disclosure could reasonably be expected to damage US national security and section 1.4 (d) which provides that information is eligible for classification if it pertains to foreign relations or foreign activities of the United States. The EAD, NSB, as the cognizant FBI OCA, has determined that damage to US national security could reasonably be expected to result from unauthorized disclosure of relationships with foreign entities that those entities have asked to US to keep in confidence. The guidance in columns 2, 3, and 4 shall therefore be treated as an exercise of OCA authority, which derivative classifiers are required to follow, subject to the FBI policies for classification challenges and exceptions.

(U) In the event of a conflict between the guidance in this classification matrix and guidance in another FBI classification guide when both are applicable to a particular item of information, derivative classifiers shall apply the most restrictive guidance, and cite the source of the most restrictive guidance in the classification block.

### 1.3 (U) OFFICE OF PRIMARY RESPONSIBILITY

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The Office of Primary Responsibility for the FGICG is:

(U) Federal Bureau of Investigation  
Policy and Strategy Unit  
Executive Staff Section, National Security Branch  
935 Pennsylvania Avenue, N.W.  
Room 11100  
Washington, D.C. 20535  
202.323.9634

(U) If the Office of Primary Responsibility cannot be reached, contact:

(U) Federal Bureau of Investigation  
Strategy, Policy, and Information Security Unit  
Mission Support Section, Security Division  
935 Pennsylvania Avenue, N.W.  
Washington, D.C. 20535  
202.651.2209

## 2 (U) USE OF THE GUIDE

(U) The FGICG is for the use of FBI personnel, contractors and detailees performing derivative classification actions when addressing the elements of information covered by this guide.

(U) For the purpose of marking documents containing classified information covered by the FGICG, derivative classifiers will cite "FBI FGICG" at a minimum (include the date of this guide if the system allows) on the "Derived From" line, and the declassification instruction as specified in the guide. For Example:

(U) *Derived From:* FBI FGICG, 2012XXXXX

(U) *Declassify On:* (Insert declassification instruction as cited for the particular type of information in the classification guide)

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(U) Caveats appearing on foreign government documents or Legal Attache documents setting forth leads must also be placed verbatim on communications in response to the lead.

(U) If classified information covered by the FICG, as well as classified information from other classified sources, is included in the same document, the document will be marked as follows:

*(U) Derived From: Multiple Sources*

*(U) Declassify On: (Carry forward the single most restrictive declassification instruction from all source documents)*

(U) NOTE: If "Multiple Sources" are used for a derivatively classified document, a record of the sources used for classification will be maintained (at a minimum) with the file or record copy of the document. It is good practice to include the source listing either at the beginning of the document, near the classification authority block (the "Derived from/Declassify on" block), or at the end of the document with the words "Derived from:" and then a comprehensive list of only the sources from which the classifications were determined.

### **3 (U) CLASSIFICATION OF FOREIGN GOVERNMENT INFORMATION<sup>1</sup>**

(S//NF) A



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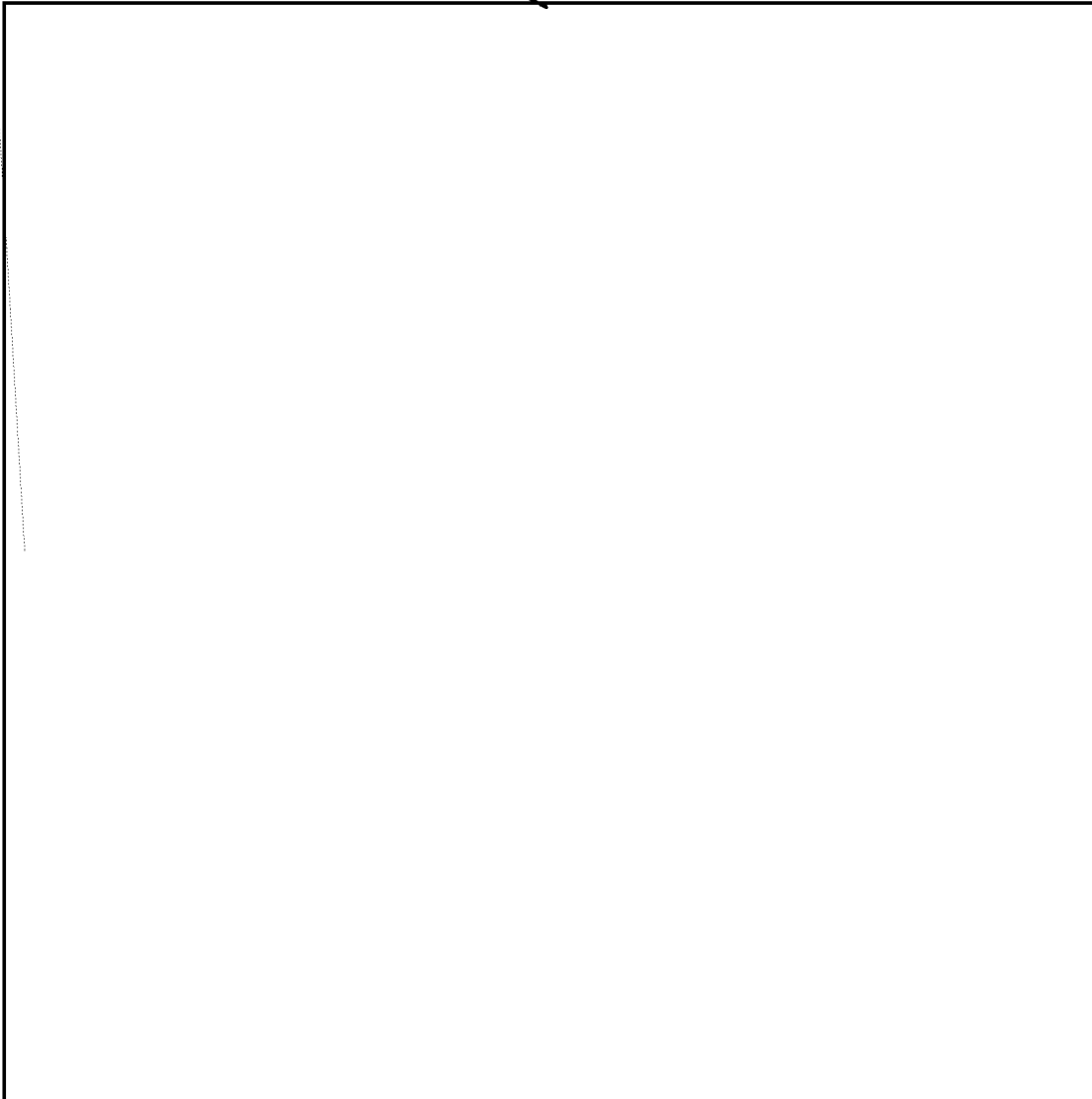
<sup>1</sup> (U) North Atlantic Treaty Organization (NATO) information requires safeguarding in compliance with U.S. Security Authority for NATO Instruction (USSAN) 1-07. For proper classification of NATO information, see the Intelligence Community Classification and Control Markings Manual for NATO Protective Markings Appendix B Volume 5, Edition 1 (Version 5.1)

<sup>2</sup> Trigraph refers to the ISO 3166 Country Trigraph Code(s) or International Organization

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Tetragraph Code(s)

<sup>3</sup> (U) When concealing the trigraph, a separate record that identifies the foreign government must be maintained in order to facilitate subsequent declassification actions (Source: EO 13526 Implementing directive § 2001.24c).

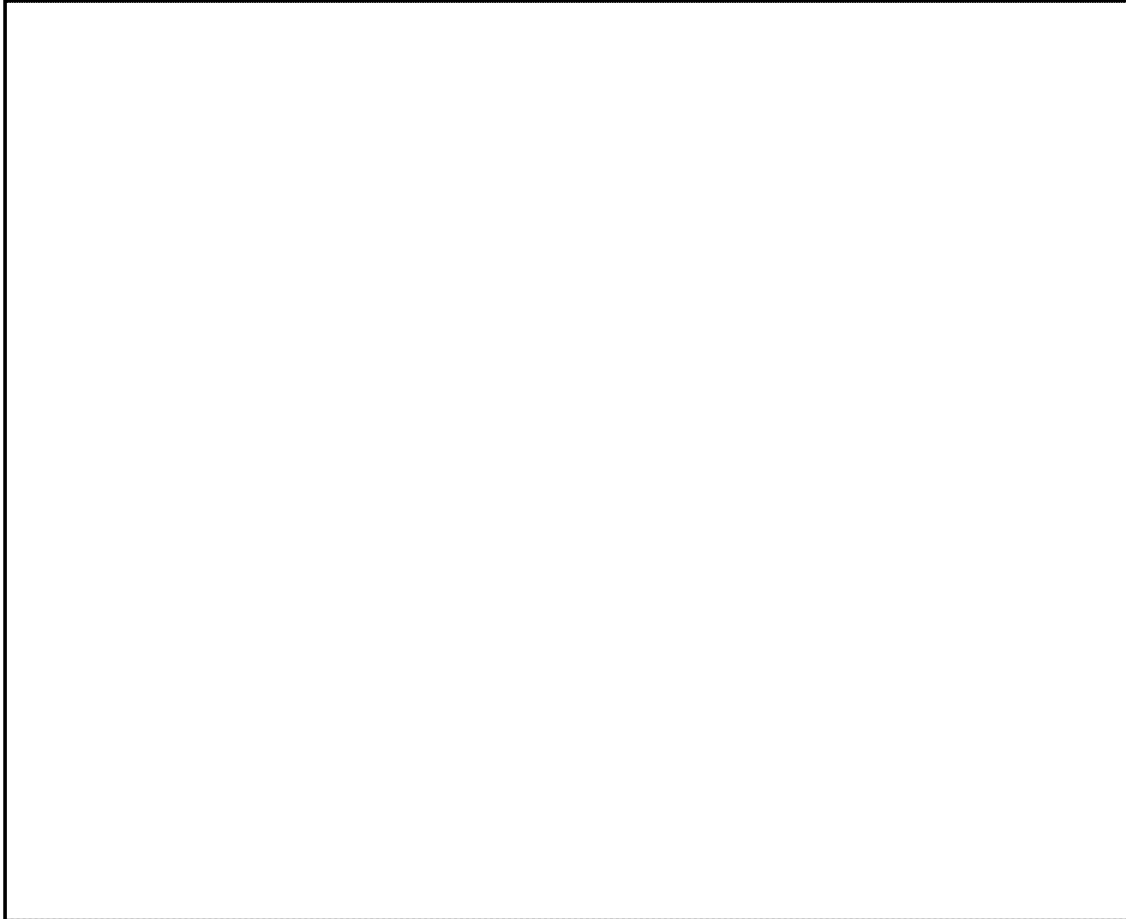
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#### **4 (U) NOTIONAL EXAMPLES OF FOREIGN GOVERNMENT INFORMATION PORTION MARKINGS AND BANNER LINES**

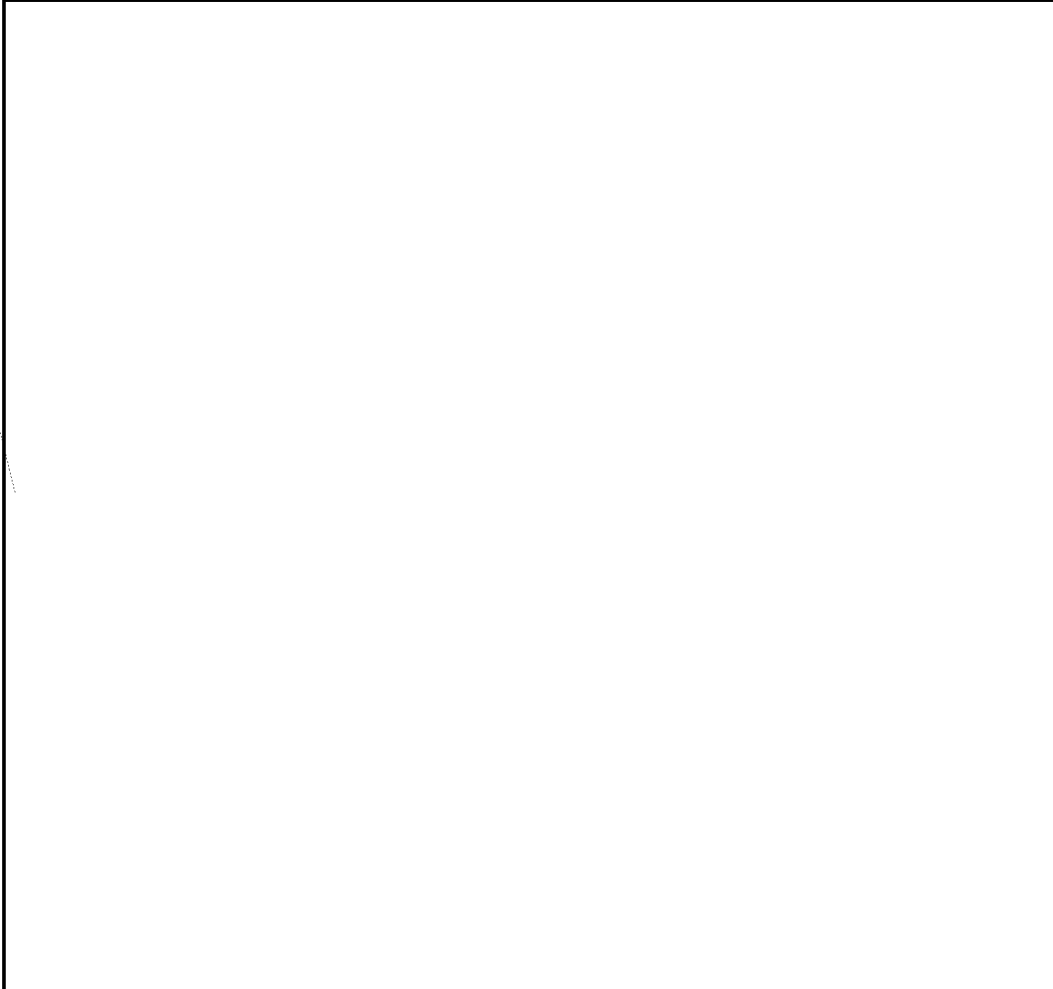
(U) Below examples represent the most common foreign government information markings. For additional examples, please consult the most recent CAPCO Intelligence Community Authorized Classification and Control Markings Register and Manual.

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Example 1 –



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(U) Note, that documents marked in accordance with ICD 206, Sourcing Requirements for Disseminated Analytic Products, dated 17 October 2007, may commingle FGI with US classified in portions, and FGI from another source. The FGI shall be identified in the source reference citations as endnotes in disseminated analytic products. Documents not marked in accordance with ICD 206 Sourcing Requirements for Disseminated Analytic Products, dated 17 October 2007, must keep the FGI segregated from US classified portions and from FGI of another source. Concealed FGI shall not be mixed with

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acknowledged FGI within the same portion.

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Example 4 –



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## 5 (U) CHANGE RECOMMENDATIONS

(U) The FBI International Operations Division (IOD) through its network of Legal Attaches is the primary source of information regarding the specific classification recommendations for each listed country and agency. All users of this Guide are encouraged to assist in improving and maintaining its accuracy. If the classification level(s) and duration(s) mandated in this Guide impose requirements that are considered impractical, or some information is of such a unique nature or extremely sensitive to require higher levels of protection, or any contributory factors indicate a need for change(s) in this Guide, documented and justified recommendations should be made to the Office of Primary Responsibility listed in Section 1.3. Pending final decision, the information in question will be protected at the highest level of either the current classification or the recommended change.

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**(U) NATIONAL SECURITY INFORMATION CLASSIFICATION GUIDE**

**(U) APPENDIX A : CLASSIFICATION MATRIX**

**(U) June 20, 2012**

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(S)

Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Afghanistan			MOI, NDS, MOD
Albania			State Police, Prosecutor General
Algeria			
Andorra			
Angola			
Anguilla			RAPF

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Armenia			
Antigua and Barbuda			Royal Police Force of Antigua and Barbuda
Argentina			
Aruba			Korpus Politie Aruba

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Australia			AFP, Victoria Police, Northern Territory Police, Queensland Police, Western Australia Police, New South Wales Police, South Australian Police, Tasmania Police
Austria			BJA

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	Country				Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED	b1 b3
	Azerbaijan					
	Bahamas				All police forces	b7D

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Bahrain			
Bangladesh			Bangladesh Police – Rapid Action Battalion; Bangladesh Police – Special Branch; Bangladesh Police – Detective Branch; Bangladesh Police – Criminal Investigation Division; Directorate General of Forces Intelligence.

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Barbados			RBPF
Belarus			Ministry of Internal Affairs (MVD)
Belgium			BCP
Belize			
Benin			
Bermuda			BPS
Bhutan			Department of Police

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Bolivia			
Bosnia-Herzegovina			
Botswana			

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Brazil			
Brunei			RPB

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED.
Bulgaria			
Burkina Faso			
Burma			
Burundi			BNP
Cambodia			Cambodian National Police
Cameroon			
Canada			

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Cape Verde			JPOP
Cayman Islands			Royal Cayman Island Police Force
Central African Republic			NPGN
Chad			
Channel Islands (Guernsey, Jersey)			States of Jersey Constabulary* States of Guernsey Constabulary*

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Chile			
Christmas Island			
Colombia			
Comoros			
Cook Islands			

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Costa Rica			OU Direccion General de Migracion y Extranjeria INTERPOL Costa Rica
Cote D'Ivoire			National Police (DST) and Gendarmerie Nationale (GDR)
Croatia			

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Country			Agencies not opposed to their relationship with FBI made public. Min X as UNCLASSIFIED
Cyprus			
Czech Republic			Czech National Police Czech Ministry of Justice Czech Ministry of Interior
Democratic Republic of Congo			National Police and Judicial Police

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Denmark			POL/IT
Diego Garcia (British Indian Ocean Territory)			
Djibouti			Gendarmerie Nationale Djibouti Police Nationale
Dominica			DPF
Dominican Republic			
East Timor			
Ecuador			

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Egypt			
El Salvador			
Equatorial Guinea			
Eritrea			
Estonia			MIA, ÖPG, Estonian Security Police (ESP)

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Ethiopia			Ethiopian Federal Police and National Intelligence Security Service (NISS)
Fiji			
Finland			National Bureau of Investigation Helsinki Police
France			Police Nationale (Gendarmerie)
French Guiana			

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
French Polynesia (includes Austral Islands, Bora Bora, Marquesas Islands, Moorea, Society Islands, Tahiti)			
French West Indies			
Gabon			NPGN
The Gambia			GPF

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Georgia			Prosecutor Generals Office of Georgia PGO, MOIA
Germany			
Ghana			Ghanaian National Police Department, Bureau of National Intelligence, Ghana Police Service
Gibraltar			
Greece			HNP

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Greenland			POL/IT
Grenada			RGPF
Guadeloupe (Islands of St. Barthelemy and French St. Martin)			
Guatemala			
Guinea			NPG

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Guinea-Bissau			JPPOP
Guyana			GPF
Haiti			
Honduras			
Hong Kong			HKPF, HKCED, ICAC
Hungary			HNP

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Iceland			PLSC
India			Central Bureau of Investigation; Intelligence Bureau; National Investigation Agency
Indonesia			Indonesian National Police (INP) and Indonesian Corruption Eradication Commission (KPK)

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Iraq			FIIA - MOI IPS Affairs/Security - MOI IA - MOI MOD INIS-MOD

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Israel			Israeli National Police (INP)
Italy			INP Guardia DiFinanza

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Jamaica			JCF
Japan			
Jordan			
Kazakhstan			MVD, GPO, FPA

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Kenya			KPS
Kiribati (includes Canton, Caroline, Flint, Gilbert Islands, Malden, Phoenix, Starbuck, Vostok)			
Korea			
Kosovo			KPS

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED.
Kuwait			
Kyrgyzstan			MVD, GPO, FPS
Laos			
Latvia			LSP, LCPB
Lebanon			

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Lesotho			
Liberia			Liberian National Police
Libya			
Liechtenstein			
Lithuania			LPO, LPD, LFCIS, PGOL
Luxembourg			
Macau			

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Macedonia			
Madagascar			
Malawi			
Malaysia			
Maldives			Maldives Police Service

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Mali			Direction Générale de la Police Nationale (DGPNI)/Gendarmerie/Ministry of Justice
Malta			MPF*
Martinique, Montserrat			RMPF
Mauritania			Directorate General of National Police (DGPNI)/Gendarmerie
Mauritius			
Mayotte (French			

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Territory			
Mexico			PGR SAGO FHP FJP SIPA Secretariat of Public Security (SSP)
Moldova			SIS, Ministry of Internal Affairs (MAI) Prosecutor General's Office, Center for Combating Economic Crime and Corruption (CCECC)

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Monaco			Monaco Police
Mongolia			National Police of Mongolia
Montenegro			Police Directorate of the Government of the Republic of Montenegro
Morocco			Gendarmerie/ Ministry of Justice/ Directorate of National Security (DGSN)
Mozambique			
Namibia			

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED b1 b3
Nassau			Royal Bahamas Police Force b7D
Nauru			
Nepal			Nepal Police
Netherlands Antilles (Islands of Bonaire and Curacao, Saba, St. Eustatius and Dutch St. Maarten)			
New Caledonia			

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
New Zealand			NZP
Nicaragua			Policia Nacional de Nicaragua Direccion General de Migración y Extranjeria INTERPOL Nicaragua

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Niger			Gendarmerie/Ministry of Justice/Directorate General of National Police (DGNP)
Nigeria			International Criminal Police Organization Economic & Financial Crimes Commission (EFCC) Nigerian National Police, State Security Service and the National Security Agency
Niue			

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Norway			RIPOS Okokrim
Oman			Royal Oman Police
Pakistan			Federal Investigation Agency, National Accountability Bureau, Provincial Police
Palestinian National Authority			

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Panama			PNP PTJ Institucional en Asuntos de Seguridad Publica Ministerio de Gobierno y Justicia Direccion Nacional de Migración Naturalización Fiscalia Auxilliir de la Republica de Panamá INTERPOL Panama Ministerio de Gobierno y Justicia
Papua New Guinea			
Paraguay			

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
People's Republic of China			MPS (though public disclosure depends on the circumstances)
Peru			

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Philippines			NBI Bureau of Immigration; Anti-Money Laundering Council; Department of Justice; PNP
Pitcairn Island			
Poland			ABW, MOJ, PNP, BG, CBA

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Portugal			PJ
Qatar			Ministry of Interior (MOI)
Republic of Congo			NPGN
Republic of Ireland			
Reunion			

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Country		Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Romania		SRI, SIE Romanian National Police Prosecutor General's Office
Russia		FSB Ministry of Internal Affairs (MVD) Office of the General Procuracy (PGO)
Rwanda		RNP
Samoa		
Sao Tome and Principe		
Saudi Arabia		

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Senegal			NPGN
Serbia			
Seychelles			
Sierra Leone			ONS, CISU, SLNP, ACC

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Singapore			SPF
Slovakia			SNP Slovak Ministry of Justice Slovak Ministry of Interior
Slovenia			SNP
Soloman Islands			

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(S)

Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Somalia			
South Africa			

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(S)

Country			Agencies not opposed to their relationship with FBI made public. Marked UNCLASSIFIED
Spain			SFOFPM
Sri Lanka			Sri Lanka Police
St. Christopher			DST
St. Kitts/St. Nevis (British West Indies)			RSKNPF
St. Lucia			RSLPF
St. Vincent and the Grenadines			RSVGPF

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Sudan			
Suriname			KPS
Swaziland			
Sweden			National Criminal Investigation Department Stockholm County Police
Switzerland			
Syria			

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Taiwan			MJIB, NPA.
Tajikistan			MVD
Tanzania			TNP
Thailand			
The Netherlands			

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Country		Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Timor-Leste		Timor-Leste State Intelligence (SNI); Timor-Leste National Police (PNTL); Timor-Leste Immigration; Timor-Leste Customs; Timor-Leste Military Intelligence (F-FDTL/SIM); Timor-Leste Prosecutor General's Office (PGR); Timor-Leste Corruption Commission (KAK)
Togo		Togolese National Intelligence (ANR), Togolese Gendarmerie
Tokelau		
Tonga		

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Trinidad and Tobago			TTPS
Tunisia			
Turkey			TNP
Turkmenistan			MVD, SShC

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Turks and Caicos			Royal Turks & Caicos Island Police Force
Tuvalu			
Uganda			UPF
Ukraine			Ministry of Interior of Ukraine Security Service of Ukraine, State Committee for Financial Monitoring (SCFM), General Prosecutor's Office of Ukraine
United Arab Emirates			Dubai Police Dept. - Training Academy - Middle Eastern Law Enforcement Training Center (MELETC) Central Bank of UAE, Abu Dhabi Police, Dubai Police

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
United Kingdom (England, Northern Ireland, Scotland, Wales)			NSY
Uruguay			
Uzbekistan			MVD, GPO
Vanuatu			

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Country			Agencies not opposed to their relationship with FBI made public. Marked UNCLAS//SI//NF
Venezuela			CICPC
Vietnam			
Wallis and Futuna Islands (French)			
Western Sahara			
Yemen			Ministry of Interior (MOI)
Zambia			

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Country			Agencies not opposed to their relationship with FBI made public. Mark as UNCLASSIFIED
Zimbabwe			

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